

**ADMINISTRATIVE COMMITTEE  
GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY**

**Minutes  
September 30, 2005**

**MEMBERS PRESENT**

Tony Roswarski  
Jan Mills  
KD Benson  
Gary Schroeder  
Gary Henriott  
Steve Meyer  
Patti O'Callaghan

Mayor of the City of Lafayette  
Mayor of the City of West Lafayette  
President of the County Commissioners  
President of the Area Plan Commission  
President of the Lafayette Board of Works  
President of the Lafayette City Council  
President of the West Lafayette City Council

**Absent Voting Members**

Kathy Vernon  
Carter Keith  
Joel Wright

President of the County Council  
Rep. of the Indiana Dept. of Transportation  
Chairman of the GLPTC

**Non-Voting Members**

Sallie Fahey  
Jennifer Bonner  
Dana Smith  
Opal Kuhl  
Dave Buck  
Marty Sennett

Executive Director of the Area Plan Commission  
City Engineer of Lafayette  
Exec. Director of the Lafayette Chamber of Commerce  
Lafayette City Engineer  
City Engineer of West Lafayette  
Greater Lafayette Public Transportation Corporation

**Absent Non-Voting Members**

Dennis Carson  
Jon Fricker  
David Franklin

Director of Lafayette Redevelopment Committee  
Chairman of the Technical Transportation Committee  
Rep. of US Dept. of Transportation, FHWA

**Also Present**

Doug Poad  
Brian Weber  
Bob Foley

APC Staff  
APC Staff  
Assistant City Engineer of Lafayette

Chair Mayor Roswarski called the meeting to order at 2:00 p.m.

**1. MINUTES**

Jan Mills moved to approve the minutes from the March 4, 2005 meeting with a change noting Patti O'Callaghan, President of the West Lafayette City Council, as present.

KD Benson seconded to approve the amended minutes and the motion carried by voice vote.

**2. AN AMENDMENT TO THE FY 2005 TIP – TAPAWINGO EXTENSION**

Doug Poad distributed copies of the staff report and stated the amendment was requested by the City of West Lafayette for additional Federal funds for the construction of Tapawingo Extension between SR 26 to US 231 and that the reason for the request is the need for dynamic compaction, which raises the cost of the project by about \$500,000.00. He went on to say that instead of applying for additional Federal funds, the city studied completed projects and is requesting to reprogram the surplus Federal funds from those projects. He further stated the excess was over \$440,000.00, sufficient to cover the 80% Federal share. He concluded by recommending adoption of the amendment.

Steve Meyer asked if the Tapawingo Extension is in the levee area and questioned the stability of the area with regard to flood plain.

Dave Buck stated the area was raised out of a flood plain with additional fill and that is the reason the dynamic compaction is needed and that the asphalt would better handle the sediment.

Sallie Fahey stated the terminus would be directly across from Williams Street, which will be reconstructed as the first phase of the Purdue Ring Road.

KD Benson stated the extension would ease the traffic on State Street and also asked how the excess funds would be used if not spent on the Tapawingo project.

Doug Poad stated the unused funds would remain until close to the end of the Act, at which time it would need to be spent on another project.

Gary Henriott asked how the signal would operate with regard to turning left after going over the bridge.

Dave Buck stated the extension will provide a second turn lane with an arrow.

Steve Meyer questioned the source of the West Lafayette funds.

Dave Buck stated the funds would be taken from the levee TIF.

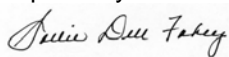
Steve Meyer moved to approve the **TAPAWINGO EXTENSION AMENDMENT** as presented. KD Benson seconded and the amendment was approved by voice vote.

### 3. OTHER BUSINESS

Sallie Fahey stated the staff has been working in conjunction with local government engineers to draft a new Thoroughfare Plan, which is a part of the Comprehensive Plan, to set minimum road construction and reconstruction requirements based on the classification of the road. She went on to say the citizen input stage has begun and a stakeholders group, consisting of developers, attorneys, surveyors and local road-building companies, has been organized. She went on to say that she will be meeting with the panel October 17, 2005, and more if necessary, to obtain input and incorporate any changes to the document. She then stated she hopes to bring the new thoroughfare Plan to the Technical Transportation Committee at the November meeting, to the Administrative Committee early in December and then to the Area Plan Commission at their December meeting. She concluded by suggesting December 2<sup>nd</sup> or 9<sup>th</sup> as proposed dates for the next meeting and that she would notify the members of the meeting date via email.

Patti O'Callaghan moved to adjourn and Gary Henriott seconded.

Respectfully Submitted,



Sallie Dell Fahey  
Secretary

SDF/bb